

MIDWAY SEWER DISTRICT

AGENDA

MARCH 23, 2016

9:30 AM CALL TO ORDER

APPROVAL OF THE AGENDA

CONSENT AGENDA

Consent Agenda items are considered to be routine and non-controversial and are generally approved as a group with one motion. Any Commissioner can remove any item from the Consent Agenda for separate discussion and action. Vouchers audited and certified by the auditing office as required by RCW 42.24.080, and those expense reimbursement claims certified as required by RCW 42.24.080 have been recorded on a listing, which was made available to the Board of Commissioners.

Minutes: March 9, 2016, Regular Meeting

Vouchers:

Fund Name & Number	Warrant Date	Voucher #'s	Amount
Maintenance 11-095-0010	03/30/16	360220 – 360223	\$ 3,057.67
Maintenance 11-095-0010	04/15/16	360224 – 360249	\$62,942.87
Cap. Imp. 11-095-3020	04/15/16	366010 – 366012	\$53,377.17

Electronic Payments:

Payment Type	EFT Date	Amount
Payroll	04/15/15	\$38,907.13
Dept. of Revenue	03/28/16	\$ 8,739.04

Liens & Releases:

List of liens and releases presented to Board for review.

Consent Agenda Resolutions:

None

CHANGE ORDER #3 TO THE HOLDING TANKS 2 & 3 CORROSION REPAIR CONTRACT

ATTENDANCE AT THE WWCPA SEWER MAINTENANCE SCHOOL AND CONFERENCE, MAY 25 – 26, 2016, IN OCEAN SHORES, WA

COMPLETION OF DX14-2 (DES MOINES CREEK BUSINESS PARK PHASE 1) / RESOLUTION 2016-05

INTERLOCAL AGREEMENT WITH HIGHLINE WATER DISTRICT FOR JOINT 268TH ST. PROJECT

OTHER BUSINESS

WORKSHOP ON POLICY GOVERNING I&I REDUCTION PROJECTS ON PRIVATE PROPERTY

ENDURIS ACCEPTING APPLICATIONS FOR BOARD OF DIRECTORS

REPORTS:

KEN KASE – MANAGER REPORT

CORDELIA FORD – OFFICE MANAGER REPORT

TIM CAMPBELL – OPERATIONS SUPERVISOR REPORT

MARC MONTIETH – FIELD REPRESENTATIVE REPORT

JACE LAYTON – COLLECTION SUPERVISOR REPORT

COMMISSIONERS COMMENTS

NEXT MEETING – APRIL 11, 2016 @ 9:30 am.

ADJOURNMENT